

CHARTER TOWNSHIP OF ELMWOOD
Park and Recreation Committee
Regular Meeting Minutes for February 9, 2022

- A. **Call to Order:** Chairman Kyle Trevas called the meeting to order @ 6:01 PM in the TWP Hall.
- B. **Roll Call:** Committee members present were Kyle Trevas, Deborah Allen from the Board, Ed Basile, and Noel Flohe (quorum met). Also present were TWP Planner, Sarah Clarren and Supervisor, Jeff Shaw. Not present was Fernando Meza.
- C. **Public Comment:** None.
- D. **Agenda Modifications/Approval:** Moved by Deborah, second by Ed to approve the agenda as presented—U.
- E. **Minutes for January 12, 2022:** Moved by Noel, second by Deborah to approve as printed—U.
- F. **New Business: Selection of Officers.**
 - Kyle Trevas was nominated for Chairman by Deborah, second by Ed—U.
 - Noel Flohe was nominated for Secretary by Deborah, second by Ed—U
 - Deborah was nominated for VP by Ed, seconded by Kyle—U.
 - Noel moved the nominations be closed, second by Deborah—U.
- G. **Old Business: 1. Discussion on Parks and Recreation Plan;**
 - i. **Review of Plan Sections:** To begin our path forward, the 2018 Plan Sections Headings would remain the same, etc.
 - Section 1—Community Overview;*
 - Section 2—Administrative Structure;*
 - Section 3—Recreation Facilities and Resource Inventories;*
 - Section 4—Description of Public Input Process;*
 - Section 5—Goals and Objectives;*
 - Section 6—Action Program*
 - 1. **Review of Recreational Improvements:** As the committee works its way through each section, it notes the improvements made since filing the 2018 plan. Since our January meeting, Supervisor Jeff Shaw and Planner, Sarah Clarren reviewed this table and charted what has been accomplished, the amounts and source of funding. It's refreshing to see several big ticket items already completed with more scheduled in 2022,2023,2024. Some items are being dropped, many continue with some progress, and some new added for future work in years 2025, 2026,2027.

- ii. **Establish Schedule for Update:** More of this will be identified as the committee's work continues.
- iii. **Discussion on Outreach:** Fourteen sources of people we would like to reach out regarding the 2023 plan development were listed—this list is not exclusive.
- iv. **Discussion on Survey:** Sarah researched and noted 3 pages of questions and public response items that would help us form a survey—this list is not exhaustive.
- v. **Goals for Next Meeting:** Continue the process of discussions and questions moving forward.

H. Comments from Committee Members and/or Staff:

Jeff and Sarah were thanked for their very helpful prep work to the committee. The DISCOVERY CENTER & PIER flyer outlining their project's background, description, outreach, funding; \$3 million plan for October 2022 ground breaking for summer readiness in 2023 is great info. The idea that when the survey is completed, it could include a flyer note with summer tax notices for directing the public on how to access info for its completion (TWP website, etc.).

I. Public Comments: None.

J. Adjourn: 8:06 PM.

Submitted by Noel Flohe, Parks & Rec. Committee acting secretary.